# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

THE ESTATE OF LAMONT JOHNSON, DECEASED, BY TALISA BROOKS, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF LAMONT JOHNSON,

Case No. 20-12791 Hon. Shalina D. Kumar

Plaintiff,

v.

CITY OF DETROIT, DETROIT POLICE OFFICERS TYLER NAGY AND RAUL MARTINEZ,

Defendants.

Mark E. Boegehold (P38699) Calvert Bailey (P42409)

The Thurswell Law Firm

Attorney for Defendants

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### **JOINT FINAL PRETRIAL ORDER**

This matter having come before the Court for a pretrial conference pursuant to Fed. R. Civ. P. 16; and Mark E. Boegehold having appeared for Plaintiff, and Calvert Bailey having appeared for Defendants; the following Final Pretrial Order is hereby entered:

1. **JURISDICTION**. The Court has jurisdiction over this matter on basis of federal questions involved, particularly 42 U.S.C. 1983 as well as amendments to the U.S. Constitution. Jurisdiction is not contested by any party.

- 2. **PLAINTIFF'S CLAIMS**. Plaintiff brings this case as a wrongful death suit against the Defendant Police Officers alleging excessive force and wrongful use of deadly force. This action is also brought under 42 U.S.C. 1983 which allows for civil liability on state actors for violation of constitutional rights. In excessive force cases such as this one, government actors are entitled to qualified immunity for their actions unless:
  - 1. They violate a constitutional right;
  - 2. The violation of the constitutional right was clearly established;
  - 3. The officers' conduct in violating the right was not objectively reasonable.

The U.S. Supreme Court in *Graham v. Conner*, 490 U.S. 386 (1989) held that excessive force cases are analyzed under the Fourth Amendment, in particular, the reasonableness standard of the Fourth Amendment. The Fourth Amendment states "The right of the people to be secure in their possessions, houses, papers, and effects against <u>unreasonable</u> search and <u>seizure</u> shall not be violated . . ."

Excessive force is considered an "unreasonable seizure."

Deadly force may not be used unless an officer has probable cause to believe that the suspect poses a threat of serious physical harm, either to the officer or to others.

Plaintiff brings this case under the Fourth Amendment as well as others in that it is Plaintiff's position that Defendants use of deadly force was not objectively reasonable, and that the right to be free from excessive force was a clearly established constitutional right at the time of the shooting.

On October 24, 2018, Lamont Johnson, a 44-year-old resident of the City of Detroit, was self-employed as an automotive mechanic, a skill he had acquired in the Navy. Lamont (nicknamed School) and Talisa Brooks, the Personal Representative, had six children together. Lamont was close to them and was, by all accounts, an excellent father. Mr. Johnson had no criminal record other than common traffic violations.

On the weekends, he would visit his friend, Devin Irvin, who lived with his mother, Kimberly Irvin. Normally several people would get together. There would be drinking and, although Lamont was not known to use drugs, he would engage in smoking marijuana on occasion.

Lamont and Devin would routinely get into arguments when they became intoxicated, some of the arguments leading to "fights," but no one ever got hurt. The next day one would call the other and everything was fine. This behavior was routine and just part of their particular relationship. A mutual friend, Chelbi Gibson, was interviewed by police as to Lamont and Devin's relationship. She stated:

- "Q. Is there a history between School (Lamont Johnson) and Devin?
- A. Yes, they get drunk together and then they argue and fight. The next day they are cool."

On the night in question, Lamont became intoxicated at a party at Devin and Kimberly's home and had smoked marijuana as well. On this night, during their weekly argument and fight, Lamont pulled a knife on Devin after Devin pulled a gun on him. Lamont was too intoxicated to actually hurt anyone. Devin wrestled him to the ground, and no one was injured. Lamont went home and came back with a handgun. Lamont waived the handgun around and made drunken, threatening statements and even broke a window, but later left when another friend told him that he should go home. No one was ever shot, and no gun was ever fired. There was not even a bullet in the chamber of the gun. Lamont had merely engaged in drunken bravado, having consumed more alcohol than usual.

After the incident with the firearm, the police were called. Officers Tyler Nagy and Raul Martinez responded. They were told by a neighbor that Lamont, who had ridden his bicycle to the Irvin's that night, was leaving by way of the alley in back of an apartment building at 14930 Tireman. The two officers took off on foot to find Lamont. They rounded the rear of the apartment building into the dark alley. Lamont had been walking alongside his bicycle, in all likelihood too intoxicated to ride it, later having registered an Ethanol alcohol .152 (after a lengthy period of burn off) and THC, 6.6.

The officers, with flashlights and guns drawn, rounded the apartment building, saw Lamont, and immediately began screaming "Hands! Hands! Hands!" Mr. Johnson froze like a deer in headlights. The officers never identified themselves as police. The alley was dark, and Lamont had the beams of the officers' flashlights in his eyes, presumably preventing him from seeing. 2.5 - 3 seconds after coming upon Lamont, the officers both shot him to death.

The officers claim that Lamont was going for a gun in his waistband. However, their version is completely contradicted by the officer's body cam films which show that Lamont never moved. He did not have time to comply with their commands by raising his hands or to go for a gun. 2.5 - 3 seconds would not have been enough time for him to perceive what was even happening, and then react by either raising his hands, or going for a gun. In his intoxicated state, most assuredly all he saw were lights in his eyes and men screaming at him for the 2.5 - 3 seconds before being shot.

Body cam film from both officers can be watched repeatedly, freeze framed, photographed, and analyzed frame by frame and never will Mr. Johnson be seen to have moved.

Although the film is dark, it is clear that his right hand is holding the bike. His left arm is in darkness but his left shoulder, which can be seen, never moves. Defendant's police expert witness, Steven Ashley, testified that he watched the films dozens of times and concluded he did not see Lamont move at all. Further supporting the video, which shows he never moved, is the fact that his gun was later found without a bullet in the chamber and was snapped into a holster. It was not even ready to be fired.

Essentially, the officers rounded the corner, guns drawn, shined their flashlights in Lamont's face and began screaming at him. Lamont stood there, frozen, just beginning to take in what was happening, when he was shot to death.

#### 3. **DEFENDANTS' CLAIMS**.

- 1. On October 24, 2018, at approximately 8:13 p.m., Defendants Tyler Nagy and Raul Martinez, Detroit Police Officers, received a radio run of a felonious assault at the address of 14930 Tireman in the City of Detroit.
- 2. At the scene the officers spoke with the complainants, Kimberly Irvin and Devan Irvin, who stated that Plaintiff's Decedent Lamont Johnson initially tried to stab Mr. Irvin with a knife.
- 3. Plaintiff's decedent chased Mr. Irvin to the apartment of Derrick Myers where he pushed in the air conditioning unit of Mr. Myers and damaged his screen door in an attempt to get at Mr. Irvin and then left the scene.

- 4. The Officers also spoke with Derrick Myers who confirmed Mr. Irvin and Ms. Irvin's statements. Ms. Irvin and Mr. Irvin also stated that Plaintiff's Decedent returned and pointed a handgun at them and broke their window before fleeing on a bicycle.
- 5. As the officers were returning to their scout car, they were informed by an unidentified neighbor that Plaintiff's Decedent had returned to the scene. The officers ran back to the location and in the alleyway spotted Plaintiff's Decedent
- 6. Having received information that Plaintiff's Decedent was armed and had assaulted 3 individuals, the Officers gave several commands that he show his hands. He did not comply and reached into his front waistband. Fearing for their safety, the officers fired several shots at Plaintiff's Decedent which took effect.
- 7. That the actions attributable to Defendants did not violate any known constitutional rights of Plaintiff's decedent.
- 8. That the sum demanded by Plaintiffs in their Complaint for their alleged injuries is excessive.
- 4. **STIPULATION OF FACTS**. The parties stipulate that the police were called to 14930 Tireman in Detroit at approximately 8:30 p.m. on October 24, 2018.

#### 5. ISSUES OF FACT TO BE LITIGATED.

- 1. Did the Defendant Officers violate a constitutional right?
- 2. Was the officers' conduct in violating the right objectively reasonable?
- 3. Whether Lamont Johnson posed an immediate threat to the safety of the officers or others.
- 4. Whether Lamont Johnson was actively resisting arrest or attempting to escape arrest by flight?
- 5. Did the officers have probable cause to believe Lamont Johnson posed a threat of serious harm to either of the officers or others?
- 6. Did Lamont Johnson reach for a gun?

- 7. Did Lamont Johnson have the ability to cause serious physical harm to the officers or others?
- 8. Did the officers identify themselves as police officers?
- 9. Did the officers have an objectively reasonable belief that Lamont Johnson, at the moment immediately before the shooting, posed an imminent threat of serious physical harm to him or others?
- 10. Did Lamont Johnson have the time to perceive and react to the officers' presence to reach for and brandish a firearm?
- 11. Was there an indication that Lamont Johnson was willing to and was about to use the weapon to harm officers or others?
- 12. Did the officers give a warning prior to asserting the use of legal force?
- 13. Did the estate of Lamont Johnson sustain damages? And, if so, what is the amount of damages to adequately and fairly compensate the estate?
- 14. Are punitive damages warranted? If so, what is the amount of damages to adequately prevent similar future conduct?
- 15. Whether the actions of Defendants violated Plaintiffs' federal civil rights.
- 16. Whether Defendants used excessive force.
- 17. Whether Defendants' safety was endangered by the actions of Plaintiff's decedent?
- 18. Whether Defendants acted in defense of themselves and others.
- 19. Whether Defendants are entitled to qualified immunity.
- 20. The amount of damages.
- 6. **ISSUES OF LAW TO BE LITIGATED**. None anticipated other than Motions in Limine.

- 1. Whether the actions of Defendants violated Plaintiff's civil rights under 42 U.S.C. 1983.
- 2. Whether Defendants are entitled to qualified immunity.
- 3. Was there probable cause for the investigation of Plaintiff's decedent?
- 4. Was there probable cause for the arrest of Plaintiff's decedent for outstanding warrants?
- 7. EVIDENCE PROBLEMS LIKELY TO ARISE AT TRIAL. None anticipated beyond Motions in Limine.

Defendants object to testimony from a substitute economist d whose identity was not disclosed during discovery, and for whom Plaintiff has not made expert disclosures as required by the Federal Rules of Civil Procedure. Defendants have filed a Motion in Limine to Preclude this witness From Testifying and/or Limit his Testimony. Defendants also object to any witnesses for whom the Plaintiff has not made expert disclosures as required by the Federal Rules of Civil Procedure.

#### 8. WITNESSES.

#### **PLAINTIFF'S WITNESSES:**

#### Will Call:

- 1. Devonte Brooks, 12907 Hazelton, Detroit, MI 48223
- 2. Jamon Brooks, 23545 Columbus Ave., Warren, MI 48092
- 3. Tavares Brooks, 7330 Drew Circle, Apt. 3, Westland, MI 48185
- 4. \*Michael Grant, Expert Economist
- 5. Lamont Johnson, Jr., 12907 Hazelton, Detroit, MI 48223
- 6. Leonoreie Johnson, 12907 Hazelton, Detroit, MI 48223

- 7. \*David A. King, Police Liability Expert, 1318 Cameroon Ct., The Villages, FL 32162
- 8. P.O. Raul Martinez 2471
- 9. P.O. Tyler Nagy 3707
- 10. Charlene Shepherd, Code 4712 Forensic Technician
- 11.\*Dr. Dennis Simpson, PhD., Toxicologist Expert, CD Simpson and Associates, Inc., PO Box 579 Portage, MI 49081-00579
- 12.\*Kenneth A. Solomon, Accident Reconstructionist, Police Expert, Incident Reconstruction Perception and Reaction Time, 5324 Canago Ave., Woodland Hills, CA 91364.Will provide timing analysis of the Defendants' action and opinions on perception and reaction time. Will provide expert testimony concerning liability, including, but not limited to police force, police practices and procedures and violation, constitution violations, how the encounter with Lamont Johnson was handled and what should have been done or \*Babek "Bob" Malek, Expert, 5324 Canoga Ave., Woodland Hills, CA 91364. Video analysis, scene and incident reconstruction perception and reaction time, and related analysis.

# May Call:

- 1. Talisa Brooks, 15514 Prest, Detroit, MI 48227
- 2. Dawonn Burgess, 14938 Tireman, Detroit, MI
- 3. Ingrid Ellis, 14900 Tireman, Apt. 1, Detroit, MI
- 4. Devon Ervin, 18656 Faust, Detroit, MI 48219
- 5. Kimberly Ervin, 18656 Faust, Detroit, MI 48219
- 6. Matthew Forrest, Attorney, Detroit Police Officer's Association
- 7. Chelbi Gibson, 14900 Tireman, Apt. 2, Detroit, MI

- 8. Chareie Johnson, 12907 Hazelton, Detroit, MI 48223
- 9. Demetrius Johnson, 12907 Hazelton, Detroit, MI 48223
- 10. Linn Johnson, 9500 Grand River, Detroit, MI 48204
- 11. Malon Johnson, 12907 Hazelton, Detroit, MI 48223
- 12. Regina Mason, 8142 Marlowe, Detroit, MI 48228
- 13. Derek Myers, 14936 Tireman, Detroit, MI
- 14. Sandi Schwann Shamily, Dearborn, MI 48126
- 15. Leonore A. Sinkfield, P.O. Box 3288, Melvindale, MI 48211
- 16. City of Detroit Police Officers, 1301 Third St., Detroit, MI:
  - PO Ahmed Abbelmouty
  - PO Hedaivah A. Aboubaker
  - PO Allen 1214
  - PO Moetaz Almoamin
  - PO Rifat Talib Al-Rickabi
  - PO Josif Angelouski
  - PO Angy
  - PO Lamar Armstrong
  - PO Ami Atieo
  - PO Angelique Chadwick Bills
  - PO Michael Bridson 2005
  - Sgt. Eric C. Bucy S-13
  - Sgt. Jason Burke
  - PO Eric Campbell 586
  - PO Charielle Cardenas
  - PO Carlson
  - Lt. Laurie Carter L-205 Internal Affairs
  - PO Patrick Cecile W1477 Homicide Task Force
  - PO Amal Chalhoub
  - PO Ibrahim Chalhoub
  - PO Mike Abdul Chaloub
  - PO Mona Chalhoub

PO Tarek Chalhoub

PO Royd Coleman

Sgt. Alexander Collirin 0272

PO Raymond Diaz 1137

PO Brady Druenson

Sgt. Todd Eby S-678 – Homicide Task Force

PO Sumayya El-Achkar

Matthew Forrest (Attorney) – DPO

Lt. Kenneth Gardner

PO Brian T. Gibblings 2633

PO Chelbi Gibson

PO Joel Gilbert 2580

PO Joel Glotfelty 2774

PO Quintina Glover

Lt. Jeffrey Hahn L-17 – Force Investigation

PO Mike Hamad

PO Royer Hernandez 3711

PO Serratos Hernandez

PO T.V. Hill

Sgt. Terica Holston S-824 – Force Investigation

PO Ivdul Ildarrjj

Sgt. Allan Jacokes S-918 - Force Investigation

Det. Moises Jimenez – Homicide Task Force

PO Debbie Johnson

PO Elaine Kelly

PO C.E. King

PO Errol D. King 1060

DPO Cassandra Lee

PO Austin Long 1914

PO Jason Lord 4540

PO Thomas E. Love

Trooper Rick Lutz

Det. Khary Mason

Det. Ryan Mason

Commander Michael McGinnis- Professional Standards Bureau

Megan Miller, Code 4712- Forensic Technician

Sgt.Kelly Mullins S-110, Force Investigation

D. K. Murray

PO Frank Opett 3649

PO Alvis Own

PO Cecile Patrick

Lt. Howard Phillips L-38, Force Investigation

PO Wayne Prichett

PO Lloyd Provitt

PO Cesar Quinonez 4652

DPO Kiesha Reed

Gerald D. Robinson

Sgt. Shannon Robinson, S-1587, Force Investigation

**DPO Justin Sampson** 

Lt. Richard Sanchez

Lt. Carrie Schultz L-96

PO Sara Schulz

PO Sara Schulz, Forensic Technician

Matthew L. Scott

Cpt. John Serda, Homicide Task Force

PO Hernandez Serratps

PO Erica Somers

D. M. Spidell

Cpt. Gary Sroka 2400 – Evidence Technician

PO Deborah Stinson

PO Lance Sullivan

PO Timothy Sumpter 2722

Sgt. Eby Superion

PO Clysbie Vining

PO Nicholas Wagner 4702

PO Iesha Washington

Det. Paytra Williams

Marlon C. Wilson, Professional Standards Bureau

PO Rhonda Winto

PO Jeremy Woods 4924

# 17. Michigan State Police, 3044 W. Grand Blvd., Detroit, MI 48202:

Kevin Chapo, Police Analyst

Det/Trooper Dionandre Doaks

Sgt. Phillip Duplessis

MSP Analyst Kevin Chapo

Det. Trooper Henry - Homicide Task Force

Det/Trooper Mark Lambert – Homicide Task Force

Det/Trooper Richard Lutz

Det. Trooper Kevin Pirvu – Homicide Task Force

Det. Trooper James Plummer 881, Homicide Task Force Det/Trooper Erica Somers

- 18.Oakland County Crime Lab:
  - P.O. Todd Ebby
  - P.O. Gardner
  - P.O. Lance Sullivan
- 19.NMS Labs, custodian of records, or other individuals who had contact with plaintiff may be called as expert witnesses within their areas of expertise, including but not limited to:
  - \*Paul Miller, Certifying Scientist
- 20.\*Lokman Sung, MD, 1300 E. Warren Ave., Detroit, MI 48207, Assistant Medical Examiner
- 21.\* Bader J. Cassin, M.D., Expert Pathologist, Medical Examiner, P.O. Box 15249, Detroit, MI 48215.
- 22.\*All treating, consulting, or evaluating health care providers, custodian of records, or other individuals at Sinai Grace Hospital, Detroit, MI who had contact with plaintiff may be called as expert witnesses within their areas of expertise, including but not limited to:
  - \*Dr. Seaman
  - \*Dr. Sarah Ubaid
- 23. Any and all employees, agents, or servants, custodians of record, records keeper or representatives, past, present or future, of NMS Labs, 3701 Walsh Rd., Willow Grove, PA 19090, may be called as expert witnesses within their areas of expertise.
  - \*Paul Miller, Certifying Scientist
- 24.Records keeper and representatives of Sinai Grace Hospital, Detroit, MI, concerning bills and reasonable and customary issues.

- 25. Custodian of the records of Federal Form 1099 for any experts used by Defendant, as issued by any entity for whom the expert has performed any services, or as issued by Defendant.
- 26.\*National Weather Service Representative and keeper of the records.
- 27.\*Edward Primeau, Primeau Forenscis, Video Enhancement, Forensic Video Analysis, Scene Reconstruction, Incident Reconstruction, 1703 Star-Batt Dr., Rochester Hills, MI 48309
- 28.\*Michael Primeau, Primeau Forenscis, Video Enhancement, Forensic Video Analysis, Scene Reconstruction, Incident Reconstruction, 1703 Star-Batt Dr., Rochester Hills, MI 48309
- 29.\*Dr. William King, Economist, 912 Centennial Way, Ste. 320, Lansing, MI, 48917
- 30.\*Jamie Fields, Police Liability Expert, 555 Brush St., Ste. 2409, Detroit, MI 48226
- 31.\*Aaron Westrick, Police Liability Expert, Lake Superior State College, 650 Easterday Ave., Sault St. Marie, MI 49786
- 32.\*Timothy P. Robins, Police Liability Expert, Incident Recreation/Scene Recreation, Perception Reaction Data, M Crash Group, 4106 Wilder Rd., #290, Bay City MI 48706
- 33.\*James Fuller, Vocational Rehabilitation Expert, P.O. Box 20724, Ferndale, MI 48220, Expert
- 34.\*Dr. Steven Newman, MD, Neurologist
- 35.\*Dr. Paul Begeman, Bio-Mechanical Engineer
- 36.\*Dr. Steve Ziemba, Liability Expert, 20846 E Glenn Haven Circle, Northville, MI 48167
- 37.\*Dr. Walter Cygan
- 38.\*Dr. Brad Seawick, PhD

- 39.\*Dr. Werner Spitz, Expert Pathologist, 23001 Greater Mack Ave., St. Clair Shores, MI 48020
- 40.\*Thomas Green, Accident Reconstructionist
- 41.\*Kirk Lee, Life Care Planner, 23077 Greenfield Rd., Ste. 185, Southfield, MI 48075
- 42.\*Karen Kaptur, R.N., Nursing/Attendant Care
- 43.\*Any and all employees, agents, or servants, past, present or future, of W.B. Investigations, Inc., 24120 Meadowbrook Rd. Suite 210 Novi, MI 48375, may be called as adverse witnesses, including but not limited to:

### Wayne V Bullen

- 44.\*Wanda A. Lee, Investigator
- 45.\*Dan Lee, Accident Reconstructionist, 5445 N. Okemos Rd., East Lansing, MI 48223
- 46.\*Tom Bereza, Accident Reconstructionist
- 47.\*John Cavanaugh, Biochemical Engineer
- 48.\*Dr. Gerald A Shiener, MD., Psychiatry, 251 E. Merrill St., Suite 203, Birmingham, MI 48009
- 49. All employees, maintenance personnel, managers, agents, contractors, and representatives of Defendants who may or may not be identified in answers to interrogatories.
- 50. Any and all other past physicians, technicians, therapists, nurses or other medical personnel who provided care and treatment to Plaintiff under the direction and control of Plaintiff's treating physicians, who are not yet known but who may become identified during discovery and/or trial.
- 51. Any and all friends, relatives of Plaintiff who will testify as to Plaintiff's inability to conduct daily activities and social activities.
- 52. All persons named during discovery, including without limitation,

- interrogatories and answers, depositions, answers to Requests to Admit, responses to requests for production.
- 53. All persons whose depositions have been or will be taken.
- 54. All persons who signed discovery responses on behalf of Defendant.
- 55. Any and all persons, entities and/or experts identified on any of the parties witness lists are incorporated herein by reference.
- 56. Plaintiff incorporates by reference all of Defendant's witness lists and disclosures.
- 57.All witnesses listed and/or identified by any party during discovery and/or trial.
- 58. Any and all necessary rebuttal witnesses.
- 59.Records keepers and representatives concerning bills and reasonable and customary issues for all witnesses and facilities that treated Plaintiff.
- 60.Records keepers for all witnesses listed on all parties witness lists.
- 61. All names included in police investigations, and use of force reports.

#### **DEFENDANTS' WITNESSES:**

#### Will Call:

- 1. Tyler Nagy
- 2. Raul Martinez
- 3. Carrie Schultz
- 4. Terica Holston
- 6. Kimberly Ervin
- 7. Devin Ervin
- 8. Derrick Myers
- 9. Steven Ashley

# May Call:

- 1. Megan Miller
- 2. Charlene Shepherd

- 3. Joel Glotfelty
- 4. Cesar Quinonez
- 5. Ingrid Ellis
- 6. Chelbi Gibson
- 7. Kevin Pirvu
- 8. James Plummer
- 9. Kevin Chapo
- 10. Todd Eby
- 11. Erica Somers
- 12. Mark Lambert

## **DEPOSITIONS**

Defendants intend to present the expert testimony of Steven Ashley via De Bene Esse Deposition.

#### 9. EXHIBITS.

#### Plaintiff's Exhibits

- 1. Plaintiff incorporates by reference all evidence set forth in Defendant's Rule 26(a)(1) disclosures exhibit list, and otherwise produced by Defendant to Plaintiff in the within case.
- 2. Medical records from Sinai Grace Hospital.
- 3. Body cam and vehicle videos from P.O. Tyler Nagy, P.O. Raul Martinez, and all police officers.
- 4. All police videos.
- 5. All police photos.
- 6. Final Use of Force Report
- 7. Any and all relevant CAD reports
- 8. Activity logs of all officers listed herein

- 9. Sunguard and Crisnet reports of officers listed herein
- 10. Medical Examiner's Autopsy Report regarding Lamont Johnson
- 11. Photos of scene.
- 12. Family photos of Lamont Johnson.
- 13. Use of Force report written by Defendant's expert, Steve Ashley
- 14. Entire Police and Investigation Report
- 15. Funeral Bill
- 16. Tax Returns
- 17. Sinai Grace Bill
- 18. Death Certificate
- 19. Still photos from police videos
- 20. Report of B. Michael Grant
- 21. Plaintiff's Expert Reports
- 22. Toxicology Articles
- 23. Blood Alcohol Effects Chart
- 24. Perception and Reaction Time Chart
- 25. Perception and Reaction Time Articles
- 26. Expert Files
- 27. Damages Chart
- 28. Life Expectancy Report/Table

- 29. Police Scene Photos
- 30. Scene Diagram
- 31. Map of Area of Shootings
- 32. Evidence Log, Descriptions, and Locations
- 33. Evidence Photos
- 34. Detroit Police Standards, Orders, and Policies
- 35. Detroit Police Use of Force Directives
- 36. 911 Tapes
- 37. Use of Force Spectrum
- 38. Perf Report on Use of Force
- 39. IACP Training Key Regarding Use of Force
- 40. Terica Hudson Initial Report
- 41. Expert CVs

### **Defendants' Exhibits**

- 1. Incident Report
- 2. Activity Logs
- 3. Photos from scene.
- 4. Reporting Officer Narratives
- 5. CV of Steven Ashley
- 6. Body Cam Video of Tyler Nagy
- 7. Body Cam Video of Raul Martinez
- 8. Investigator's report
- 9. Wayne County Medical Examiner's Summary

#### 10. DAMAGES.

Plaintiff claims all damages allowable under a Michigan Wrongful Death

Act as well as punitive damages. Specifically, Plaintiff claims:

- 1. Reasonable funeral and burial expenses, \$4, 819.00.
- 2. Hospital bill to be determined.
- 3. Reasonable compensation for pain and suffering, while conscious undergone by the deceased during the period intervened, treated, injury and death.
- 4. Damages for the loss of financial support and loss of society and companionship of the deceased.

#### 11. TRIAL.

- **A. Jury or Nonjury -** This is a jury trial.
- B. Estimated length of trial

Estimated length of Plaintiff's' proofs -5-7 days.

Estimated length of Defendants' proofs -2-3 days.

12. **SETTLEMENT.** The parties have conferred and considered the possibility of settlement at a Settlement Conference held in the Federal Court on February 23, 2023. The parties have not discussed settlement since that time. There are no plans for further discussions.

Counsel has conferred and considered the possibility of settlement and though settlement has not been reached, both parties are open to further discussions.

- (d) FILING OF TRIAL BRIEFS, FINDINGS AND JURY INSTRUCTIONS. Trial briefs and request for jury instructions must be filed on the first day of trial.
- (e) Each party acknowledges that the Court may assess juror expenses under LR 38.2.

Date: March 4, 2024

s/Shalina D. KumarShalina D. KumarUnited States District Judge

Stipulated and Agreed:

/s/\_Mark E. Boegehold Mark E. Boegehold (P38699) Attorney for Plaintiff

/s/\_<u>Calvert Bailey</u>
Calvert Bailey (P42409)
Attorney for Defendant